

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA

IN RE: Real property at 8942 Happiness)
Rd., Harrisburg, North Carolina, more)
particularly described in a deed recorded at)
Deed Book 11156, Pages 165-170, and)
further identified as Parcel 55065429580000)
at Cabarrus County Register of Deeds.)

FILE IN GRANTOR INDEX UNDER:)
CASSELL KUOH, and spouse,)
CHARSLYN KUOH)

3:16mj442

ORDER
AND LIS PENDENS
FILED
CHARLOTTE, NC

NOV 22 2016

US District Court
Western District of NC

WHEREAS, the United States of America, by and through Department of Homeland Security, Homeland Security Investigations Special Agent Alvis Bergrs, has presented an Affidavit to the Court alleging that the above-captioned property constitutes or is derived from proceeds of violations of 18 U.S.C. §§ 1343 and 1349;

WHEREAS, the Court, having reviewed the Affidavit, finds that there is probable cause to believe that the property constitutes or is derived from proceeds of violations of 18 U.S.C. §§ 1343 and 1349;

WHEREAS, upon this finding of probable cause, the property may be subject forfeiture to the United States pursuant to 18 U.S.C. § 981 and/or 28 U.S.C. § 2461(c), and the Government is entitled to record an Order and Lis Pendens to give public notice of the Government's forfeiture interest and potential civil and/or criminal forfeiture claim against the property;

THEREFORE, the United States is directed forthwith to file this Order and Lis Pendens with the appropriate state or local public depository; and

ALL WHO READ THIS ORDER AND LIS PENDENS TAKE NOTICE that the property may be subject to forfeiture to the United States in a present or future criminal or civil *in rem*

action before this Court, and any person who has a question as to this action should contact:

United States Attorney for the Western District of North Carolina
Attn: Benjamin Bain-Creed
227 West Trade Street, Suite 1650
Charlotte, NC 28202
(704) 344-6222

This the 22nd day of November, 2016.



DAVID C. KENSLE
UNITED STATES MAGISTRATE JUDGE

**TO THE RECORDER OF THIS INSTRUMENT: MAIL ANY AND ALL RECORDED
COPIES TO THE UNITED STATES ATTORNEY FOR THE WESTERN DISTRICT OF
NORTH CAROLINA AT THE ABOVE ADDRESS.**